

Ld/00000/1412

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

STONE HOMES, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
01 JUL 12 PM 3:13
TALLAHASSEE, FLORIDA

AL
01 JUL 12 PM 2:27
TALLAHASSEE, FLORIDA

H 01000081006**(A)****ARTICLES OF ORGANIZATION OF
STONE HOMES, L.L.C.****ARTICLE I****NAME**

The name of this Limited Liability Company shall be STONE HOMES, L.L.C., (the "Company").

ARTICLE II**DURATION**

The Company shall exist perpetually unless sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members (the "Regulations").

ARTICLE III**PURPOSE**

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV**PRINCIPLE PLACE OF BUSINESS**

The principle place of business of the Company shall be 299 Alhambra Circle Suite 521, Coral Gables, Florida 33134, and such other place or places as the members from time to time may determine. The mailing address of the Company is the same.

ARTICLE V**INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The initial registered agent of the Company shall be Carlos A. Triay. The address of the initial registered agent is 10570 N.W. 27 Street Suite 103, Miami, Florida 33172.

ARTICLE VI**MANAGEMENT**

The Company will be managed by a manager or managers who is/are required to be, a member of the Company. The name and address of the manager who will serve as manager until the first annual meeting of the members or until his successor is selected and qualified in accordance with the Regulations is:

Silvio Vazquez
299 Alhambra Circle
Suite 521
Coral Gables, FL 33134

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TALLAHASSEE, FLORIDA

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ARTICLE VII
NEW MEMBERS

No additional members shall be admitted to the Company, and no member may transfer his or her interest in the Company, except, in either case as set forth in Regulations, and if there are no Regulations then in effect, by unanimous consent of all of the members. No transferee shall have the right to participate in the management of the business and affairs of the Company or become a member unless admitted as a member upon such terms and conditions as set forth in the Regulations, and if no regulations are in effect, upon the unanimous consent of all the members. Contributions of new members shall be determined as of their time of admission to the Company.

ARTICLE VIII
DISSOLUTION AND MEMBERS RIGHTS
TO CONTINUE BUSINESS

The Company shall be terminated and dissolved upon:

- a. The vote of all members holding an interest in the Company;
- b. The expiration of the term of the Company; or
- c. The death, retirement, or resignation of a member, if the remaining members do not vote unanimously to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 12 day of July, 2001, effective upon filing same with the Florida Department of State.


 SILVIO VAZQUEZ, MANAGER

STATE OF FLORIDA
 COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of July, 2001, by Silvio Vazquez, who did execute the foregoing Articles of Organization as manager, who is personally known to me.


 NOTARY PUBLIC

My Commission expires:



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01 JUL 12 PM 3:13
 MIAMI, FLORIDA

JUL-12-2001 13:04

EMPIRE CORP

305 541 3770 P.04/04

H 01000081006

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Organization.


CARLOS A. TRIAY, ESQUIRE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Silvio Vazquez
299 Alhambra Circle
Suite 521
Coral Gables, FL 33134

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ARTICLE VII
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SILVIO VAZQUEZ, MANAGER

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 12 day of July, 2001, by Silvio Vazquez, who did execute the foregoing Articles of Organization as manager, who is personally known to me.



NOTARY PUBLIC

My Commission expires:



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CARLOS A. TRIAY, ESQUIRE

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